

June 19, 2025

To whom it may concern

Company name: FUKUICOMPUTER HOLDINGS, Inc.  
 Representative: Koichi Sato, Representative Director and CEO  
 (Securities code: 9790, TSE Prime Market)  
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### Matters Concerning the Controlling Shareholder, etc.

FUKUICOMPUTER HOLDINGS, Inc. (the “Company”) hereby announces that, with regard to DAITEC Holding Co., Ltd., which is an other affiliated company of the Company, the matters concerning the controlling shareholder, etc. are as described below.

#### 1. Trade Name, Etc. of the Parent Company, Controlling Shareholder (Excluding the Parent Company), or Other Affiliated Company

(As of March 31, 2025)

Name	Attribute	Percentage of voting rights held (%)			Financial instruments exchange, etc., on which the share certificates issued by the company are listed
		Directly held	Subject to aggregation	Total	
DAITEC Holding Co., Ltd.	Other affiliated company	47.14	—	47.14	—

#### 2. Position of the Company Within the Corporate Group of the Parent Company, Etc., and Other Relationships Between the Company and the Parent Company, Etc.

DAITEC Holding Co., Ltd. is the parent company, etc. of the Company, which holds 47.14% of the Company’s voting rights, and the Company is its affiliated company.

The Group operates its business based on its own management policies, without any business restrictions or economic support from the corporate group of the parent company, etc. Therefore, we believe that our independence is ensured.

#### 3. Transactions With Controlling Shareholder, Etc.

The Company has entered into a lease agreement with DAITEC Holding Co., Ltd. for a property owned by the said company, which is used as the Company’s office, as described below.

Fiscal year ended March 2025 (from April 1, 2024 to March 31, 2025)

Name	Description of transaction	Transaction amount (Million yen)	Account title	Ending balance (Million yen)
DAITEC Holding Co., Ltd.	Payment of rent	12	Other current assets	1

Note: The office lease terms have been determined through mutual consultation, taking into account market prices in neighboring areas, etc.